

MAURITIUS PUBLIC SERVICE

PUBLIC ADVERTISEMENT NO. 66 OF 2024

**Vacancies for Post of Lead Analyst, Anti-Money Laundering/
Combating Financing of Terrorism
Ministry of Financial Services and Good Governance**

Applications are invited from qualified candidates who wish to be considered for appointment as Lead Analyst, Anti-Money Laundering/Combating Financing of Terrorism in the Ministry of Financial Services and Good Governance.

II. AGE LIMIT

Candidates, unless already in the Service, should not have reached their **45th** birthday by the closing date for the submission of applications.

III. QUALIFICATIONS

A. Candidates should –

- (i) possess a degree in Finance or Accounting or Law or Banking and Financial Services or Statistics from a recognised institution or an equivalent qualification acceptable to the Public Service Commission; and
- (ii) reckon at least eight years' post-qualification experience in the financial or legal services sector.

B. Candidates should also –

- (i) have an in-depth understanding of the –
 - (a) work of the Eastern and Southern Africa Anti-Money Laundering Group;
 - (b) Financial Action Task Force and other regional and international organisations involved in the fight against money laundering and terrorism financing;
 - (c) Financial Action Task Force Standards; and
 - (d) financial sector including compliance with anti-money laundering and terrorism financing preventive and proliferation measures;
- (ii) be able to work in a fast-paced environment, independently, or as a team member and meet tight deadlines;

- (iii) be self-motivated and demonstrate a high sense of integrity;
- (iv) possess strong interpersonal and communication skills;
- (v) be proactive, versatile and have the ability to anticipate and respond to changes; and
- (vi) be able to lead and motivate staff and work in a multi-disciplinary team.

C. Candidates should be computer literate.

NOTE

1. Candidates should produce written evidence of experience/knowledge claimed.
2. **The onus for the submission of written evidence of experience/knowledge claimed and equivalence of qualification (if applicable) from the relevant authorities (Higher Education Commission or Mauritius Qualifications Authority) rests on the candidates. Applications will not be considered in case of non-submission of written evidence of experience/knowledge claimed and Equivalence Certificate, as appropriate, by the closing date.**
3. Candidates may be required to take part in a written examination.
4. The Commission reserves the right:
 - (i) to convene **only** the best qualified candidates for interview; and
 - (ii) not to make any appointment following this advertisement.

IV. ROLE AND RESPONSIBILITIES

To assist in the planning and the implementation of policies, strategies, systems and processes in line with the implementation of International Standards for the Mauritian Anti-Money Laundering/Combating Financing of Terrorism.

V. DUTIES AND SALARY

1. To be responsible to the Supervising Officer through the Director, Anti-Money Laundering/Combating Financing of Terrorism in the performance of the following duties –

- (i) to coordinate proposed legislative changes relating to Anti-Money Laundering/Combating Financing of Terrorism/Combating Proliferation Financing;
- (ii) to coordinate and monitor the implementation of the National Anti-Money Laundering/Combating Financing of Terrorism Action Plan and National Anti-Money Laundering/Combating Financing of Terrorism Strategy;
- (iii) to provide support to the National Anti-Money Laundering/Combating Financing of Terrorism Committee established under the Financial Intelligence and Anti-Money Laundering Act;
- (iv) to ensure domestic coordination amongst all members of the National Anti-Money Laundering/Combating Financing of Terrorism Committee with respect to Anti-Money Laundering/Combating Financing of Terrorism matters;
- (v) to participate in and actively coordinate the National Money Laundering Terrorist and Proliferation Financing Risk Assessment of Mauritius and its related activities;
- (vi) to disseminate the National Money Laundering and Terrorist Financing Risk Assessment Report and undertake outreach on Anti-Money Laundering/Combating Financing of Terrorism issues in collaboration with relevant stakeholders;
- (vii) to coordinate Anti-Money Laundering/Combating Financing of Terrorism mutual evaluation exercise and post evaluation reporting with Anti-Money Laundering/Combating Financing of Terrorism authorities and Eastern and Southern Africa Anti-Money Laundering Group or other relevant international or regional assessing bodies for matters relating to the sector;
- (viii) to ensure that records of deliberation of meetings are properly kept and maintained and ensure confidentiality thereof;
- (ix) to maintain and update a skilled matrix of all Anti-Money Laundering/Combating Financing of Terrorism resource persons in Mauritius;
- (x) to develop and maintain contents of the Anti-Money Laundering/Combating Financing of Terrorism National Committee Website;

- (xi) to carry out research, understand, analyse and disseminate information of strategic nature with relevance to the Financial Services Sector; and
 - (xii) to act as Mentor and guide subordinate staff in the execution of their duties.
2. To use ICT in the performance of his duties.
 3. To perform such other duties directly related to the main duties listed above or related to the delivery of the output and results expected from the Lead Analyst, Anti-Money Laundering/ Combating Financing of Terrorism in the roles ascribed to him.

Note

Lead Analysts, Anti-Money Laundering/Combating Financing of Terrorism may be outposted to any Ministry/Department where their services will be required. They will be responsible administratively to the Head of the Ministry/Department where they are posted. For the technical aspects of their duties, they will, as and when required, seek guidance/assistance of the Director, Anti-Money Laundering/Combating Financing of Terrorism posted to the Ministry of Financial Services and Good Governance.

The permanent and pensionable post carries salary in scale Rs 69,800 x 2,000 – 75,800 x 2,150 – 82,250 x 3,000 – 88,250 x 3,125 – 94,500 a month.

VI. MODE OF APPLICATION

1. Qualified candidates should submit their application on **PSC Form 7** which may be obtained **either** from the Enquiry Counter of the Ministry of Public Service, Administrative and Institutional Reforms, Ground Floor, Emmanuel Anquetil Building, Port Louis **or** from the Enquiry Counter of the Public Service Commission, 7, Louis Pasteur Street, Forest Side **or** from the Chief Commissioner's Office, Port Mathurin, Rodrigues **or** from the offices of the Mauritius High Commissions/Embassies overseas.
2. Candidates already in the service, **should** submit their Application Form **in duplicate**, the original to be sent directly to the Secretary, Public Service Commission and the duplicate through their respective Supervising Officer/Responsible Officer.
3. This advertisement together with the Application Form (PSC Form 7) are available on the website of the Public Service Commission at **<https://psc.govmu.org>**

4. Acknowledgement of applications will be made, as far as possible, by **e-mail**. Candidates are, therefore, advised to submit their e-mail address.
5. Candidates are also advised to read carefully the **“NOTES AND INSTRUCTIONS TO CANDIDATES”** before filling in the Application Form. Care should be taken to fill in the Application Form correctly. **Incomplete, inadequate or inaccurate filling of the Application Form may entail elimination of the candidate.**

VII. CLOSING DATE

Application Forms should reach the Secretary, Public Service Commission, 7, Louis Pasteur Street, Forest Side, **not later than 15 00 hours (local time) on Monday 16 September 2024.** Application Forms received after the specified closing date and time will **not** be considered.

Date: 27 August 2024

Public Service Commission,
7, Louis Pasteur Street,
FOREST SIDE.